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NEIGHBORHOOD REINVESTMENT CORPORATION
AUDIT COMMITTEE MEETING
OF THE
BOARD OF DIRECTORS

SUNSHINE ACT MEETING NOTICE

TIME & DATE: 3:30 p.m., Thursday, November 15, 2012

PLACE: 1325 G Street NW, Suite 800
BOARDROOM
WASHINGTON, DC 20005

STATUS: Open

**CONTACT PERSON
FOR MORE
INFORMATION:**

Erica Hall, Assistant Corporate Secretary
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AGENDA:

- I. CALL TO ORDER**
- II. Executive Session with Internal Audit Director**
- III. Executive Session with Officers**
- IV. Internal Audit Report with Management's Response**
- V. Internal Audit Performance Scorecard**
- VI. Internal Audit Status Reports**
- VII. Internal Audit Response with Management's Response**
- VIII. FY 2013 Risk Assessment & Internal Audit Plan**
- IX. Internal Audit Performance Scorecard**
- X. Internal Audit Status Reports**
- XI. Memo – EHLP/NFMC-Quality Control Compliance/3rd Party CPA**
- XII. National Foreclosure Mitigation Counseling (NFMC) Compliance Update**
- XIII. OHTS Watch List and Overview of Organizational Assessment Review Process**
- XIV. Adjournment**

Billing Code: 7570-02

Erica Hall, Assistant Corporate Secretary

